Municipal Offices: (810) 798-8528 (810) 798-3397 FAX www.almontvillage.org

Village Manager: Oliver K. Turner

Village Clerk/Treasurer Kimberly J. Keesler Village of Almont
817 North Main Street

817 North Main Street Almont, Michigan 48003 Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

ALMONT VILLAGE COUNCIL REGULAR MEETING July 2, 2013

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present: Village Manager Oliver Turner

Clerk/Treasurer Kimberly Keesler

Police Chief Pat Nael

Guests Present: Doug Piggott, ROWE Professional Services

Chad Leyman, Lojko family member

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with an addition to be placed at the beginning of the regular agenda to consider a request for a car show.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

- 1. Public Hearing Minutes, June 18, 2013
- 2. Regular Meeting Minutes, June 18, 2013
- 3. Warrant #13-07-A Check #31647 31671

PUBLIC COMMENT

None

REGULAR AGENDA

1. Car Show

Chad Leyman, cousin of Nathon Lojko, made a request for Council to not object to a car show benefit in memoriam of Nathon Lojko to be held in the parking lot of the Kommunity Kracker Barrel and potentially portions of North Bristol Street, on July 14th.



Councilmember Peltier moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to express no objections to the requested car show event and to authorize the Almont Police Department to use its best discretion and judgment to close off portions of North Bristol to accommodate additional cars, if needed.

Council directed Manager Turner to contact the First Congregational Church for the possible use of their parking lot for the car show and to notify residents living on North Bristol of the event and the possible closure of the street.

2. Zoning Ordinance Update

Manager Turner made a presentation regarding the need to update the Village's zoning ordinance and introduced Doug Piggott, who answered questions from Council. Discussion was held.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the quote from ROWE for the updating of the Village zoning ordinance in an amount not to exceed \$13,650.

3. Ordinance No. 187 - Medical Marijuana Ordinance

Discussion was held regarding recent State of Michigan court rulings and House Bill No. 4271. Discussion was held.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to extend the Moratorium through October 31, 2013 to provide time to conduct research connected to the adoption of an ordinance regulating dispensaries.

4. P & L Salvage - License Renewal

Councilmember Tobias moved, Councilmember Love seconded, **PASSED UNANIMOUSLY**, to approve a renewed junk yard license for P & L Salvage to last through June 1, 2014, contingent upon the receipt of payment from the owner.

5. First Right of Refusal on Foreclosed Properties

Clerk/Treasurer Keesler presented Council with options regarding a tax-foreclosed property in the Village and informed Council that staff is awaiting a legal opinion regarding the purpose for which the Village could use the property if it chose to purchase the property.

It was the consensus of Council to table the item until more information was received.

6. Tentative Agreement – POAM Contract

Manager Turner presented the tentative agreement reached with POAM to Council. Discussion was held.



Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to ratify the tentative agreement for the POAM contract and to approve the signing of the contract when it is prepared with the changes outlined within the tentative agreement.

7. Tentative Agreement - TPOAM Contract

Manager Turner presented the tentative agreement reached with TPOAM to Council. Discussion was held.

Councilmember Peltier moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to ratify the tentative agreement for the TPOAM contract, to approve the signing of the contract when it is prepared with the changes outlined within the tentative agreement, and to issue performance bonuses to the office staff as outlined within the agenda.

OPEN DISCUSSION

1. <u>DDA Director's Report</u>

Discussion was held regarding the fraudulent property maintenance code notices posted on businesses in the downtown area.

2. Warrant Items

COUNCIL/MANAGER COMMENT

Councilmember Peltier commended Mr. Turner on negotiating the union contracts and further commended all of the employees of the Village for their continued contributions to the community.

Councilmember Love asked Manager Turner to investigate a car on E. Washington that is parked on the grass for sale.

Councilmember Lauer and President Schneider reiterated Councilmember Peltier's opinion of Manager Turner's performance during union negotiations and the contributions made by the Village's employees.

ADJOURNMENT

The meeting adjourned at 9:25 p.m.		
Kimberly J. Keesler Clerk/Treasurer	Steve Schneider President	
Approved Date: July 16, 2013, as corrected		

